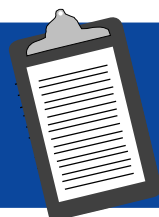


Weekly Agenda



www.fairfaxcounty.gov

Volume XXXVII, No. 17 May 9, 2002



Board Agenda

May 20, 2002

Following is the tentative agenda for the Board's upcoming May 20 meeting. All Board of Supervisors meetings are aired live on the county government's cable TV Channel 16. A replay of the morning session is aired the next day (Tuesday) at 8 p.m. A replay of the entire meeting is cablecast each Saturday following the Board meeting beginning at 10 a.m. Channel 16 also cablecasts the agenda for each Board meeting at 8 p.m. on the Friday and Sunday preceding each Monday meeting. It is aired as part of the Channel 16 Bulletin Board on the Monday morning of the meeting beginning at 8 a.m. A review copy of the final Board Agenda also is available at county regional libraries on the Friday prior to each Monday meeting. In addition, the Board agenda is available on the county's Web site (www.fairfaxcounty.gov/gov/bos).

9 a.m. Presentations

10 a.m. Presentation by the Community Action Advisory Board

10:15 a.m. Presentation by the Small Business Commission

10:30 a.m. Appointments

10:30 a.m. Items Presented by the County Executive

11 a.m. Matters Presented by Board Members

11:50 a.m. Closed Session

3 p.m. Board decision on an ordinance amending Appendix G, of the County Code, for the West Potomac Residential Permit Parking District, District 36. The proposed amendment will include the following street blocks: Oak Dr. from Fleming Street to Beacon Hill Rd., and Fleming Street from Beddoo Street to the west end. **Mount Vernon District.**

3:30 p.m. Public hearing on Special Exception Amendment Application SEA 83-D-030-7 (THE MADEIRA SCHOOL INC.) to amend SE 83-D-030 previously approved for a private school of general education to permit

construction of faculty and staff housing and expansion of existing school facilities. Located at 8328 Georgetown Pi. on approx. 376.16 ac. of land zoned R-E. **Dranesville District.** Tax Map 20-1 ((1)) 14 and 20-2 ((1)) 1.

3:30 p.m. Public hearing to consider the approval of two long-term leases with Birmingham Green Adult Care Residence Inc., in connection with grant applications for funding from the United States Department of Housing and Urban Development (HUD), to replace the adult care residence in Manassas. Birmingham Green serves low income, elderly persons with disabilities from the City of Alexandria and the counties of Fairfax, Fauquier, Loudoun and Prince William. Replacing the existing building could double the number of persons now served. Copies of the leases are available for public inspection in the Office of the Clerk to the Board of Supervisors at 12000 Government Center Pkwy., Suite 333, Fairfax.

4 p.m. Public hearing to consider proposed revisions to the Adopted Comprehensive Plan for Fairfax County in accordance with the State Code, Title 15.2, Chapter 22. Out-of-Turn Plan Amendment S98-CW-1CP(B) concerns the Springfield Community Business Center (CBC). The amendment considers changes to the Comprehensive Plan for mixed use, retail, residential, hotel, cultural and office development. Changes to the Transportation Plan are also considered. Copies of the proposed Plan Amendment may be obtained from the Planning Division of the Department of Planning and Zoning, 7th floor, Herrity Building, 12055 Government Center Pkwy., Fairfax. Copies of the Planning Commission recommendation may be obtained from the Planning Commission office, 12000 Government Center Pkwy., Suite 330, Fairfax. Any questions regarding the details of this application may be directed to the Planning Di-

CONTINUED ON NEXT PAGE

Weekly Agenda

Office of Public Affairs
12000 Government Center Parkway
Room 551
Fairfax, Virginia 22035-0065
www.fairfaxcounty.gov



**TIME SENSITIVE
MATERIAL
DELIVER BY
MAY 14**

PRINTED ON RECYCLED PAPER

PRST STD
U.S. POSTAGE
PAID
PERMIT 1445
MERRIFIELD, VA

In This Issue...

Board of Zoning Appeals	3
Planning Commission	3
April 29 Board Actions	4
Boards, Authorities and Commissions	8

Board of Supervisors Agenda, Cont.

vision at 703-324-1210.

4 p.m. Public hearing regarding the proposed conveyance of county-owned property located at 13643 Shreve St., to Ratcliffe Associates, LC. **Sully District**

4 p.m. Public hearing to consider proposed revisions to the Adopted Comprehensive Plan for Fairfax County in accordance with the State Code, Title 15.2, Chapter 22. At this public hearing, the Board of Supervisors will consider a proposed amendment to the Comprehensive Plan as part of the 2001 North County Cycle Area Plans Review (APR) Process. In accordance with the "Citizen's Guide to the 2001 North County Cycle Area Plans Review," those nominations that receive a favorable recommendation by the Planning Commission are being advertised for public hearing by the Board of Supervisors. In those instances where the Planning Commission has recommended an alternative or modification to the original nomination, only the alternative or modification (not the original nomination) is being advertised for public hearing. **Sully District** - 01-III-11UP - Located at 13800 Barnsfield Rd. and unaddressed parcels 24-4((1))7A & 34-2((1)) 3B on 20.50

acres of land. Approved Plan: Barnsfield Rd parcel and 3B, office and industrial flex uses up to 0.35 FAR; parcel 7A mixed use up to 0.50 FAR. Nominated Plan: All parcels non-residential mixed use up to 0.50 FAR. A Staff Report for this proposed Plan Amendment is contained in the document "2001 North County Area Plans Review (APR), Staff Reports for Proposed Plan Amendments to the Fairfax County Comprehensive Plan," Sully Supervisor District, dated January 2002. A copy of the Area Plans Review document, including "2001 North County Area Plans Review (APR), Staff Reports for Proposed Plan Amendments to the Fairfax County Comprehensive Plan," Sully Supervisor District, dated January 2002, and nominations for the Sully Supervisor District may be examined between the hours of 8 a.m. - 4:30 p.m., Mon. - Fri., at the Department of Planning and Zoning, 7th floor, 12055 Government Center Parkway, Fairfax, VA.

4 p.m. Public hearing on Rezoning Application RZ2001-SP-041 (CENTEX HOMES) to rezone from R-1, R-2 and WS to PDH-12 and WS to permit residential development at a density of 13.6 du/ac and approval of the conceptual development plan including bonus density for the provision of Affordable Dwelling Units (ADUs). Generally located on the N. side of

Lee Hwy., S. of Post Forest Dr. on both sides of Legato Rd. and Dixie Hill Rd. on approx. 79.95 ac. of land. Comp. Plan Rec: Fairfax Center Area: Res: 12 du/ac at the Overlay Level. **Springfield District.** Tax Map 56-1 ((1)) 11A, 11B, 27 - 30; 56-1 ((2)) 1 - 5; 56-1 ((3)) 1 - 14; 56-1 ((4)) 4, 6 - 12; 56-1 ((5)) 6 - 8, 9 pt., 10 pt., 11 pt., 12 pt., 13 pt., 14 pt., 15 pt., 16 - 28; 56-1 ((6)) 1 - 10; 56-1 ((9)) 1 - 7, 11 - 13, 15 - 22; 56-1 ((11)) 1, 2, 3A, 4A, 5 - 7, A and B and a portion of the public rights-of-way for Deljo Dr., Ruffin Dr., Deming Dr., Butler Dr., Legato Rd., Dixie Hill Rd., Rhett La. and Quality St. to be vacated and/or abandoned. *Approval of this application may enable the vacation and/or abandonment of portions of the public rights-of-way for these streets to proceed under Section 15.2-2272 (2) of the State Code.*

4:30 p.m. Public hearing on Rezoning Application RZ 2001-SU-051 (PULTE HOME CORPORATION) to rezone from R-1 and WS to PDH-8 and WS to permit residential development at a density of 7.7 du/ac and approval of the conceptual development plan. Located on the E. side of Old Centreville Rd., approx. 200 ft. N. of Singleton's Way and approx. 240 ft. S. of Sunset Ridge Rd. on approx. 6.10 ac. of land. Comp. Plan Rec: 5-8 du/ac. **Sully District.** Tax Map 65-2 ((1)) 13.

4:30 p.m. Public hearing on Special Exception Application SE 01-M-052 (COMBINED PROPERTIES LIMITED PARTNERSHIP) to permit a fast food restaurant and drive-through bank. Located in the N.E. quadrant of the intersection of Braddock Rd. and Backlick Rd. within the Bradlick Shopping Center on approx. 1.37 ac. of land zoned C-6. **Mason District.** Tax Map 71-4 ((1)) 27 pt.

4:30 p.m. Public hearing on Development Plan Amendment Application DPA 85-C-088-3 (WESTERRA RESTON, LLC) to permit the 3rd amendment of the Development Plan for RZ 85-C-088 to permit mixed use development with an overall FAR of 0.95. Located W. of Library St., E. of Town Center Pkwy., S. of New Dominion Pkwy. and N. of The Washington & Old Dominion Trail on approx. 12.68 ac. of land zoned PRC. Comp. Plan Rec: Planned Residential Community - Town Center. **Hunter Mill District.** Tax Map 17-1 ((16)) 17, 18; 17-3 ((1)) 3A; 17-3 ((10)) 16.

4:30 p.m. Public hearing on Special Exception Application SE 01-M-036 (PINECREST SCHOOL INC.) to permit a private school of general education. Located at 4015 Annandale Rd. on approx. 2.0 ac. of land zoned R-4. **Mason District.** Tax Map 60-3 ((14)) 2B.

Notice of New Procedures for Affidavits

On April 4, the Planning Commission adopted a new policy regarding the procedures for filing affidavits for all zoning applications. Consistent with the Board of Supervisors' procedures that were adopted on Aug. 7, 1995, the new Planning Commission procedures require that applicants shall:

◆ Reaffirm approved affidavits for zoning applica-

tions by submitting to the Office of the County Attorney an approved REAFFIRMATION OF AFFIDAVIT form provided by the county or submit a new affidavit, with the REAFFIRMATION OF AFFIDAVIT form identifying the changes, 22 business days prior to the scheduled Planning Commission hearing; and

◆ Submit any revised or supplemented affidavit to the

Office of the County Attorney no later than close of business seven business days prior to the scheduled Planning Commission hearing.

Please note that failure to timely submit the revised or supplemented affidavit to the Office of the County Attorney is cause for removal of the application from the scheduled Planning Commission hearing. If such deferrals require

renotification, the new procedures provide that such costs shall be borne by the applicant.

All other procedures for reaffirmation of affidavits remain in effect.

The new procedures for affidavits will go into effect on June 1.



Board of Zoning Appeals Agenda

Board of Zoning Appeals meetings are aired live on the county government's cable TV Channel 16. For more Board of Zoning Appeals information, call 703-324-1280.

MAY 21

9 a.m. SOKRAT SAY-DAHMAT, VC 2002-DR-023 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 11.6 ft. from side lot line. Located at 6509 Elnido Dr. on approx. 14,990 sq. ft. of land zoned R-3. **Dranesville District.** Tax Map 31-3 ((34)) 54.

9 a.m. EDUARDO E. VAL-DEZ, SP 2002-LE-013 Appl. under Sect(s). 8-917 of the Zoning Ordinance to permit modification to the limitations on the keeping of animals. Located at 4511 Tipton La. on approx. 13,349 sq. ft. of land zoned R-3. **Lee District.** Tax Map 82-3 ((17)) (C) 5.

9 a.m. RONALD P. HARVEY AND VIRGINIA A. RIZZO, VC 2002-BR-031 Appl. under

Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 7.9 ft. from side lot line. Located at 11156 Byrd Dr. on approx. 13,139 sq. ft. of land zoned R-3. **Braddock District.** Tax Map 57-3 ((7)) 303.

9 a.m. SUN M. RO, SP 2002-BR-014 Appl. under Sect(s). 8-914 of the Zoning Ordinance to permit reduction to minimum yard requirements based on error in building location to permit deck to remain 2.5 ft. from side lot line. Located at 8731 Shadow Lawn Ct. on approx. 8,909 sq. ft. of land zoned PDH-3. **Braddock District.** Tax Map 59-3 ((22)) 1. *Concurrent with VC 2002-BR-030.*

9 a.m. SUN M. RO, VC 2002-BR-030 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 1.5 ft. from side lot line and eave 0.5 ft. from side lot line. Located at 8731 Shadow Lawn Ct. on approx. 8,909 sq. ft. of land zoned PDH-3. **Braddock District.** Tax Map 59-3 ((22)) 1. *Concurrent with SP 2002-BR-014.*

9 a.m. MEGAN & LAWRENCE MEGALE, SP 2002-SU-009 Appl. under Sect(s). 8-913 of the Zoning Ordinance to permit modifications to the minimum yard requirements for certain R-C lots to permit construction of addition 13.0 ft. from side lot line. Located at 15097 Wetherburn Dr. on approx. 13,248 sq. ft. of land zoned R-C and WS. **Sully District.** Tax Map 53-4 ((8)) 242. *Moved from 4/23 for notices.*

9:30 a.m. CAPITAL COMMERCIAL PROPERTIES INC., A 2001-MA-034 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant is allowing the storage of vans and pick-up trucks belonging to Cox Communication on property in the C-6 District and that such use is deemed to be a storage yard which is in violation of Par. 5 of Sec. 2-302 of the Zoning Ordinance. Located at 6459 Edsall Rd. on approx. 13.82 ac. of land zoned C-6. **Mason District.** Tax Map 81-1 ((1)) 7D. *Admin. moved from 1/29/02, 2/5/02, and 4/9/02.*

9:30 a.m. CLYDE W. PROFFITT, A 2001-LE-014 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant is maintaining two dwelling units on property in violation of Sect. 2-501 of the Zoning Ordinance. Located at 3122 Clayborne Ave. on approx. 16,816 sq. ft. of land zoned R-2. **Lee District.** Tax Map 92-2 ((18)) (5) 27. *Admin moved from 8/14/01. Deferred from 9/18/01. Admin. moved from 12/11/01 and 2/26/02.*

9:30 a.m. TYSON'S FORD INC., A 2002-PR-006 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant's storage of new vehicles is a storage yard which is not permitted and is in violation of Par. 5 of Sect. 2-302 of the Zoning Ordinance. Located at 1410 and 1430 Spring Hill Rd. on approx. 10.63 ac. of land zoned C-4. **Providence District.** Tax Map 29-1 ((1)) 67A and 69.

Planning Commission Agenda

Planning Commission meetings are aired live on the county government's cable TV Channel 16. For more Planning Commission information, call 703-324-2865.

MAY 22

The Planning Commission will not hold public hearings on May 22.

7:30 p.m. The Planning Commission's Development Criteria Review Committee will

meet in the Board Conference Room in joint session with the Parks and Schools Committees.

MAY 23

8:15 p.m. The Planning Commission Secretary will set the order for the following agenda items. Commission matters may be discussed before the public hearings begin.

ZONING ORDINANCE AMENDMENT (FRONT YARD PAVING) - To amend

Chap. 112 as follows: Revisions to limit, in the R-1, R-2, R-3 & R-4 Dists., the amt. of paving or surfaced area that can occur in the front yards of single family detached dwellings & to require that parking for vehicles or trailers in the front yard must be on a surfaced area. *Decision only.*

MASON DISTRICT



RZ-2001-MA-049/FDP-2001-

MA-049 - SEVILLE HOMES, LLC - Appls. to rezone from C-2, R-2, HC & SC to PDH-5, HC & SC to permit resident. dev. at a density of 4.85 du/ac & approval of the conceptual & final dev. plans on prop. located in the N.E. & S.E. quadrants of the intersect. of Evergreen La. & Alpine Dr. on approx. 2.68 ac. Comp. Plan Rec: 4-6 du/ac at Overlay Level. Tax Map 71-2((2))27-29; 71-2((4))4-6.



Board Actions

April 29, 2002

The following represents major actions of the Board of Supervisors on April 29, 2002. For a complete summary, call the Office of the Clerk to the Board at 703-324-3151; TTY 703-324-3903.

COUNTYWIDE



AGENDA ITEMS

REVISING THE SEWER SERVICE CHARGES AND THE AVAILABILITY FEES.

Adopted the proposed amendments to the County Code, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section 2 as follows: maintain the sewer service charges on a multi-year basis as included in the ordinance amendment at a rate of \$2.95 per 1,000 gallons; and maintain the availability charges on a multi-year basis as included in the ordinance amendment. The availability fee for a single family residence increases to \$5,247 from \$5,069 in FY 2002.

BOARD ADOPTION OF THE FISCAL YEAR (FY) 2003 BUDGET PLAN.

Adopted the FY 2003 Tax Rate Resolution reducing the FY 2003 real estate tax rate by \$0.02 from \$1.23 per \$100 of assessed value to \$1.21 per \$100 of assessed value. Reduced the tax rate for Small District 5 from \$0.06 to \$0.052 per \$100 of assessed value. Real Estate Tax Relief for the Elderly and Disabled - Increased the combined net financial worth threshold for applicants from \$150,000 to \$160,000, and extended the filing period to Dec. 31, for persons who want to apply for this relief program during the present calendar year. Adopted the FY 2003 Appropriation Resolution for County Agencies/Funds, FY 2003 Appropriation Resolution for School Board Funds and FY

2003 Fiscal Planning Resolution.

CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS (FY) 2003 - 2007 (WITH FUTURE FYs TO 2012).

Adopted the Advertised CIP for FYs 2003 - 2007 (with future fiscal years to 2012) with amendments to include a \$60 million Public Safety referendum in fall 2002, increase school bond sales to \$136.4 million in FY 2003, approve a \$20 million Park referendum in fall 2002 for land acquisition and development and a library construction and renewal bond referendum for fall 2004. Also included were preliminary funds for Burke and Oakton Libraries for which staff will report with recommendations pursuant to the Library Board's recommendation. The language in the Principles of Sound Capital Improvement Planning was revised to include a reference to the county's revitalization initiatives. Staff was directed to review fund balances at the FY 2002 Carryover Review for the purposes of providing funding for the land acquisition reserve, continue to enhance the CIP process over the next several months and make all necessary adjustments to reflect actions taken during the Board's decision on the FY 2003 Adopted Budget Plan that impact the CIP.

CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2003.

Adopted the proposed Consolidated Plan One-Year Action Plan for FY 2003. Authorized signature of the Consolidated Plan Certifications and federal funding application forms (SF424s) required by the U.S. Department of Housing and Urban Development. Directed the CCFAC to review the allocation and give revitalization a higher priority particularly in reference to Community Development Block Grant Funds.

opment Block Grant Funds.

CONSOLIDATED COMMUNITY FUNDING POOL (CCFP) RECOMMENDATIONS FOR FISCAL YEARS (FY) 2003 AND 2004.

Approved the contract list and associated award of CCFP funds as recommended by the Selection Advisory Committee (SAC) for FY 2003. Accepted the SAC's recommendations for FY 2004 funding, contingent upon the Board's decisions regarding CCFP appropriation to be determined in the FY 2004 budget process and by the availability of Community Development Block Grant funds for capital projects. Approved the recommendation of the SAC for the reallocation of new federal, state, or local funds, or lapsing project funds, that may be necessary during the course of this and future funding cycles.

TRAFFIC SAFETY WATCH PROGRAM.

Authorized the Fairfax County Police Department to apply to the Virginia Department of Motor Vehicles for a grant in the amount of \$77,000 to continue the Traffic Safety Watch Program. A local in-kind match is required. No additional county funding is required.

BULLETPROOF VESTS.

Authorized the the Fairfax County Police Department and the Fairfax County Office of the Sheriff to apply for a grant from the Bureau of Justice Assistance (BJA) in the amount of \$151,900 for the purchase of bulletproof vests. The grant will consist of \$75,950 from BJA, and a 50 percent local cash match of \$75,950, for a total cost of \$151,900.

YOUTH ALCOHOL AWARENESS PROGRAM.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount

of \$29,000 to fund a Youth Alcohol Awareness Program. A local in-kind match is required. No additional county funding is required.

OPERATION KIDS CHILD PASSENGER SAFETY PROGRAM.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$50,000 to continue the Operation Kids Child Passenger Safety Program. A local in-kind match is required. No additional county funding is required.

SPEED/RACING ABATEMENT PROGRAM GRANT.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$99,000 to implement a Speed/Racing Abatement Enforcement/Education Program. A local in-kind match is required. No additional county funding is required.

"BUCKLE UP NOW!" ENFORCEMENT PROGRAM.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$90,000 to start a "Buckle Up Now!" Enforcement Program. A local in-kind match is required. No additional county funding is required.

TRAFFIC CRASH INVESTIGATION AND DATA COLLECTION PROGRAM.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$20,000 for a Traffic Crash Investigation and Data Collection Program. A local in-kind match is required. No additional county funding is required.

CONTINUED ON NEXT PAGE

Board Actions, Cont.**SMOOTH OPERATOR ENFORCEMENT AND EDUCATION PROGRAM.**

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$81,000 to continue the Smooth Operator Enforcement/Education Program. A local in-kind match is required. No additional county funding is required. Directed staff from the Department of Transportation to review this programs to determine if there are any "credits" the county can receive.

TRAFFIC MANAGEMENT AND INFORMATION PROGRAM.

Authorized the Fairfax County Police Department to apply to the DMV for a grant in the amount of \$111,600 to initiate a Traffic Management and Information Program. A local in-kind match is required. No additional county funding is required.

STREETS INTO THE SECONDARY SYSTEM.

Approved the request that 19 streets be accepted into the State Secondary System. **Braddock, Dranesville, Mason, Mount Vernon, Providence and Sully Districts.**

PUBLIC FACILITY REVIEW APPLICATIONS.

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted: Application 2232-V02-6 to June 30; and Application 2232A-P00-5-1 to July 4. **Providence and Mount Vernon Districts.**

SHARE HOMELESS INTERVENTION PROGRAM.

Approved SAR AS 03001 in the amount of \$205,931 for the Department of Family Services to accept state funding in the amount of \$205,931 to provide continued funding for the SHARE Homeless Intervention Program for Fiscal Year 2003. No local cash match is required.

WOMEN, INFANTS AND CHILDREN (WIC) OBESITY GRANT.

Approved SAR AS

02083 in the amount of \$21,377 from the U.S. Department of Agriculture through the Virginia Department of Health for the WIC Obesity Grant. No local cash match is required.

HOUSING AND URBAN DEVELOPMENT (HUD) FUNDING.

Authorized the advertisement of a public hearing to be held on May 6, regarding two long term leases with Birmingham Green Adult Care Residence in connection with a grant application for HUD funding to replace the existing adult care facility in Manassas.

VICTIM WITNESS ASSISTANCE PROGRAM.

Authorized the Fairfax County Police Department to apply to the Department of Criminal Justice Services for grants in the amount of \$180,760 for Fiscal Year (FY) 2003 and \$173,455 for FY 2004 to continue the Victim Witness Assistance Program. No local cash match is required, however, due to the differential between state and local pay scales, a funding deficit of \$77,820 exists in FY 2003 and \$89,378 exists in FY 2004.

SALE OF GENERAL OBLIGATION BONDS AND RE-FUNDING BONDS, SERIES 2002a.

Adopted a resolution authorizing the issuance of the General Obligation Bonds and General Refunding Bonds, which also authorizes the execution and delivery of a Continuing Disclosure Agreement. This resolution delegates to the County Executive or the Chief Financial Officer authority to award the bonds to the best bidder. Approved the form of the Escrow Agreement for the General Obligation Refunding Bonds.

DESIGNATION OF SUPPLEMENTAL VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FISCAL YEAR (FY) 2002 REVENUE SHARING PROGRAM FUNDS.

Adopted a resolution designating a maximum of \$100,000 in unused VDOT FY 2002 Revenue Shar-

ing Program funds, and a maximum of \$100,000 in matching Fairfax County funds for a maximum of \$200,000 to continue the design of the widening of Lee Hwy. from four to six lanes between Shirley Gate Rd. and Old Centreville Rd. Directed staff to return as soon as possible with information on the next phase of this project. **Springfield and Sully Districts.**

REALLOCATION OF FUNDS TO PROJECTS IDENTIFIED IN THE REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) STRATEGIC PLAN-ACTION PLAN.

Authorized the reallocation of \$3,404,100 from the Undesignated Project, within Fund 144, Housing Trust Fund, to specific projects outlined in the Fairfax County Redevelopment and Housing Authority Strategic Plan-Action Plan for FY 2002.

ROUTE 28 FINANCING PLAN.

Approved the outline of the Route 28 financing plan and authorized staff to finalize the details.

CONTRACT AWARD - ANNUAL CONTRACT FOR DAM REPAIRS/RENOVATIONS.

Considered an item requesting authorization for staff to award a contract to Sagres Construction Corporation in the amount of \$1,266,342.50 for the annual contract for Dam Repairs/Renovations. The staff was directed administratively to proceed as proposed.

NOISE STUDY SUBMISSION GUIDELINES.

Considered an item requesting endorsement of proposed Noise Study Submission Guidelines which will be used by the Department of Planning and Zoning for noise barrier applications. The staff was directed administratively to proceed as proposed.

CREATION/ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS**FOR REFUSE AND LEAF COLLECTION SERVICE.**

Adopted the revised resolutions for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts within the **Dranesville and Mason Districts** in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small and Local Sanitary Districts.

ENHANCEMENT OF POLICE AND SHERIFF'S AUTHORITY TO SEIZE VEHICLES FOR OUTSTANDING PARKING TICKETS.

Adopted the proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), to expand police and sheriff's deputies' authority to seize vehicles for outstanding parking tickets pursuant to state law.

JOINT POWERS AGREEMENT TO JOIN THE VIRGINIA ENERGY PURCHASING GOVERNMENTAL ASSOCIATION.

Adopted an ordinance approving the participation of Fairfax County in a Joint Powers Agreement to provide for the aggregation and joint procurement of electricity for purchasing competitive supplies of electricity.

FAIRFAX COUNTY CONSTRUCTION TRADES ADVISORY BOARD.

Directed staff to provide an attachment to the appointments document indicating the people who had previously served on the Electrical, Mechanical and Plumbing Advisory Boards and to contact trade groups for possible nominations.

BOARD MATTERS

OFFICERS OF ELECTION. Directed staff to develop and distribute a suitable notice about the need for volunteers to be election officers, for inclusion in all pertinent publications, including all various county newsletters.

CONTINUED ON NEXT PAGE

Board Actions, Cont.

PUBLIC-PRIVATE PARTNERSHIP TO DEVELOP A FAMILY SHELTER IN THE WESTERN PART OF THE COUNTY. Directed the County Executive to: undertake a public-private partnership to develop a shelter in the western part of the county; identify any appropriate county-owned property that could be an appropriate site; include Home Aid and other groups in the discussions; and allocate \$1 million from the Housing Trust Fund for the purpose of developing a shelter.

STATE BOARD OF EDUCATION TO HOLD HEARINGS REGARDING THE STANDARDS OF QUALITY (SOQ). The Board will present testimony or comments to the State Board of Education expressing the Board's previously adopted positions regarding funding and revisions to the SOQ.

INVISIBLE PET RESTRAINT FENCES. Directed staff to research the use and regulation of invisible fences and report with a recommendation regarding whether it is advisable to, and if the Board can, require some kind of signage indicating that an invisible fence is in use.

COUNTY EXECUTIVE'S SIGNATURE ON PROFFERS FOR PROPERTY IDENTIFIED AS TAX MAP 54-4((6)) 89. Authorized Anthony H. Griffin, County Executive, to sign proffers on behalf of the Board for property identified as Tax Map Parcel 54-4((6)) 89 in reference to Rezoning Application RZ 2001-SU-044.

ROAD BUILDING. Directed staff to provide the Board with a possible plan if the county is to direct and build roads directly instead of turning over the construction to the Virginia Department of Transportation if the upcoming referendum for funding road construction is approved. Directed staff to develop a mechanism to keep the Board informed of the progress on issues that are addressed by the new regional authority.

CLOSED SESSION

AUTHORIZATION TO SETTLE IN SILICON GRAPHICS INC., VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, ET AL., AT LAW NUMBER 200908. Authorized settlement in *Silicon Graphics Inc., versus Board of Supervisors of Fairfax County, et al.*, At Law Number 200908, according to the terms and conditions outlined by the County Attorney in closed session.

AUTHORIZATION TO APPEAL DECISION OF THE FAIRFAX CIRCUIT COURT IN EILEEN WOLLSTADT VERSUS COUNTY OF FAIRFAX, AT LAW NUMBER 202045. Authorized an appeal of the decision of the Fairfax Circuit Court in *Eileen Wollstadt versus County of Fairfax*, At Law Number 202045, according to the terms and conditions outlined by the County Attorney in closed session.

DRANESVILLE DISTRICT**AGENDA ITEMS**

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-084 (VERIZON VIRGINIA INC.). Deferred the public hearing on Special Exception Amendment Application SEA 85-D-084 until June 3, at 3 p.m.

HUNTER MILL DISTRICT**AGENDA ITEMS**

PROFFERED CONDITION AMENDMENT APPLICATION PCA C-696-4 (DSV DULLES FOX MILL LP). Approved Proffered Condition Amendment Application PCA C-696-4, subject to proffers.

PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-HM-046 (TNT

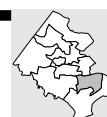
CONSTRUCTION COMPANY). Approved Proffered Condition Amendment Application PCA 1996-HM-046, subject to proffers.

PROFFERED CONDITION AMENDMENT/ DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 82-C-060/ DPA 82-C-060 (SUMMIT PROPERTIES PARTNERSHIP, LP). Approved Proffered Condition Amendment Application PCA 82-C-060, subject to proffers. Approved Development Plan Amendment Application DPA 82-C-060 with modifications and waivers.

BOARD MATTERS

WAIVER OF THE FEES FOR THE SHOWMOBILE. Waived the fees for use of the Showmobile by Reston Interfaith at the annual Cedar Ridge Fun Day on Sat., Aug. 10, and Viva Vienna on May 25-26.

SPECIAL EXCEPTION APPLICATION SE 01-H-049 Endorsed the pending applications for this property and authorized the County Executive to sign a notarized statement on behalf of the Board in order to memorialize the Board's endorsement.

LEE DISTRICT**AGENDA ITEMS**

JIMMIE K. AND MARGIE L. WALKER APPEAL. Deferred action on the appeal of proffer interpretations for Rezoning Application RZ 84-L-083 until May 6.

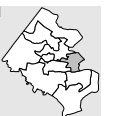
SPECIAL EXCEPTION APPLICATION SE 01-L-042 (SPRINGFIELD PLAZA LP). Deferred the public hearing on Special Exception Application SE 01-L-042 until May 6, at 3 p.m.

BOARD MATTERS

OUT-OF-TURN PLAN AMENDMENT FOR TELE-

GRAPH RD. CORRIDOR. Authorized an Out-of-Turn Plan amendment for the consideration of the Hilltop Sand and Gravel Company APR nomination and adjacent properties along Telegraph Rd., and that this review be considered concurrently with the 2002 APR process.

FEE WAIVERS FOR VOLUNTEER FIRE DEPARTMENT'S SAFE KIDS DAY. Waived the application fees for a permit associated with the Greater Springfield Volunteer Fire Department's Safe Kids Day and waived fees for all participating fire stations.

MASON DISTRICT**AGENDA ITEMS**

SPECIAL EXCEPTION APPLICATION SE 99-M-026, L&M MUFFLERS INC. Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 99-M-026 to Oct. 11, 2004, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-M-028, LINCOLNIA EDUCATIONAL FOUNDATION INC. Approved additional time to commence construction for Special Exception Amendment Application SEA 98-M-028.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-M-028, LINCOLNIA EDUCATIONAL FOUNDATION INC. Approved the request for 12 months of additional time to commence construction for Special Exception Amendment Application SEA 98-M-028 to April 16, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

CONTINUED ON NEXT PAGE

Board Actions, Cont.**BOARD MATTERS****WAIVER OF THE FEES FOR USE OF THE SHOWMOBILE**

Waived the showmobile fees for a dedication ceremony and celebration to name the Annandale Post Office for former Congressman Stan Parris.

MOUNT VERNON DISTRICT**BOARD MATTERS****CUT-THROUGH TRUCKS ALONG NEWINGTON RD.**

Referred this problem to staff for review and recommendations as to appropriate action to eliminate cut-through trucks on Newington Rd.

TRAVEL LANE CONFLICTS.

Directed staff to provide additional information on the problem at the next meeting.

PROVIDENCE DISTRICT**AGENDA ITEMS**

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 90-P-050 AND PUBLIC FACILITIES APPLICATION 2232-P02-2 (FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY). Approved Public Facilities Application 2232-P02-2, noting that the proposed expansion of the James Lee Community Center satisfies the criteria of location, character, and intent, as specified in Section 15.2-2232 of the State Code, and that it is substantially in accord with the adopted Comprehensive Plan. Approved Special Exception Amendment Application SEA 90-P-050 subject to proposed development conditions and a modification.

BOARD MATTERS**WAIVER OF FEES FOR DUNN LORING WOODS RESIDENTIAL PERMIT PAR-**

KING DISTRICT (RPPD) AND STRATHAVEN PL., LEAMORE LA. AND LOCHMORE LAND RPPD. Waived the required fees for the implementation of RPPDs in these neighborhoods.

REQUEST FOR EXPEDITIOUS PUBLIC HEARING FOR THE PROFFERED CONDITION AMENDMENT AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATIONS REGARDING PENDERBROOK

Directed staff to: expedite the public hearing for the proffered condition amendment and final development plan amendment applications for the site improvements at the central recreational complex within Penderbrook, which is located at Tax Map 46-3((1))77 and 46((1))75; and allow concurrent processing of the proffered condition amendment and final development plan amendment applications and the site improvements at the central recreational complex within Penderbrook identified at the same tax map referenced above.

SPRINGFIELD DISTRICT**AGENDA ITEMS**

CONVEYANCE OF ABANDONED SUMMIT DRIVE RIGHT-OF-WAY TO CENTEX HOMES INC. Deferred the public hearing regarding the conveyance of abandoned Summit Dr. right-of-way to Centex Homes Inc. until May 6, at 3 p.m.

PROPOSAL TO PROHIBIT THROUGH TRUCK AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP). Adopted a resolution endorsing the following roads to be included in the Department of Transportation R-TAP for through truck traffic restrictions: Huntsman Blvd. between Fairfax County Pkwy. and Old Keene Mill Rd.; and Reservation Dr./Game Lord Dr./Cot-

tontail Court/ Conservation Dr./Field Master Dr. between Fairfax County Pkwy. and Old Keene Mill Rd.

SPECIAL EXCEPTION APPLICATION SE 01-S-028 (GESHER JEWISH DAY SCHOOL OF NORTHERN VIRGINIA). Approved Special Exception Application SE 01-S-028, subject to development conditions and modifications.

SPECIAL EXCEPTION APPLICATION SE 01-S-046 (SANG OH AND COMPANY INC., dba VIRGINIA GOLF CENTER AND ACADEMY). Approved Special Exception Application SE 01-S-046, subject to development conditions and modifications.

SULLY DISTRICT**AGENDA ITEMS**

CONVEYANCE OF COUNTY OWNED PROPERTY. Authorized the advertisement of a public hearing to be held on May 20, at 4 p.m. on the conveyance of county-owned property located at 13643 Shreve St. to Ratcliffe Associates, LC.

SPECIAL EXCEPTION APPLICATION SE 01-Y-051 (HUMANE SOCIETY OF FAIRFAX COUNTY INC.). Directed staff to inform other humane societies seeking property about the availability of property in the south county for an animal shelter. Approved Special Exception Application SE 01-Y-051, subject to revised development conditions, modifications waivers.

REZONING APPLICATION RZ 2001-SU-044 (RATCLIFFE ASSOCIATES, LC). Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-SU-044, from the R-1, HC, and WS Districts to the PDH-8, HC, and WS Districts, subject to proffers, waivers, and modifications.

BOARD MATTERS

LIGHTING OF BALLFIELDS ON THE CHANTILLY LIBRARY SITE. Authorized and directed the staff of the Property Management Branch of the Facilities Management Division, Department of Public Works and Environmental Services, to file a Public Facilities 2232 application for a public hearing to permit lighting of these fields.

APPOINTMENTS

Advisory Plans Examiner Board - Richard N. Davis, Paul J. Kraucunas.

Animal Services Advisory Commission - Joan Parker, **Dranesville District**; Victoria P. Kirby, **Springfield District**.

Athletic Council - Steven R. Saulnier, **Lee District**.

Commission on Organ and Tissue Donation and Transplantation - Barbara B. Helm, **Mount Vernon District**.

Community Criminal Justice Board - Dallas W. Shawkey, **At-Large**

Countywide Non-Motorized Transportation (Trails) Committee - Wade H.B. Smith, **Dranesville District**; Rebecca Cate.

Criminal Justice Advisory Board - Mary Theresa Flynn.

Fairfax-Falls Church Community Services Board - Kathleen May, **Springfield District**; Renee M. Alberts, **At-Large**; Roxann P. Ridley, **Dranesville District**.

Juvenile and Domestic Relations District Court Citizens Advisory Council - Doreen S. Williams, **At-Large**.

Redevelopment and Housing Authority - Joan Sellers, **Mason District**.

Economic Development Authority - Sudhakar V. Shenoy, **At-Large**.

Commission On Aging - Paul D. Snodgrass, **Providence District**.

Other Board, Authority & Commission Meetings

MAY 20 - 24, 2002

MONDAY, MAY 20

Small Business Commission - 12000 Government Center Pkwy., Room 10, Fairfax. Call 703-324-2719.

Human Services Council - 7:30 p.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-3453.

TUESDAY, MAY 21

Economic Development Authority - 6 p.m., 8300 Boone Blvd., Suite 450, Vienna. Call 703-790-0600.

Fairfax Partnership for Youth - 7 p.m., 8484 Westpark Dr., Tysons Corner. Call 703-324-5535.

Consumer Protection Commission - 8 p.m., 12000 Government Center Pkwy., Room 9, Fairfax. Call 703-324-5977.

WEDNESDAY, MAY 22

Uniformed Retirement System - 8 a.m., 10680 Main St., Suite 280, Fairfax. Call 703-279-8228.

Fairfax-Falls Church Community Services Board - 7:30 p.m., 12000 Government Center Pkwy., Room 9/10, Fairfax. Call 703-324-7027.

Park Authority Board - 7:30 p.m., 12055 Government Center Pkwy., 9th Floor, Fairfax. Call 703-324-8662.

McLean Community Center - 7:30 p.m., 1234 Ingleside Ave., McLean. Call 703-790-0123.

THURSDAY, MAY 23

Northern VA Soil and Water Conservation Board - 9:30 a.m., 12055 Government Center Pkwy., Room 941, Fairfax. Call 703-324-1460.

Board of Supervisor's Committee Meetings

MAY 20-24, 2002

There are no meetings this week.

Volunteer for Celebrate Fairfax!

- ◆ **Call 703-324-5303.**
- ◆ **E-mail Myah@CelebrateFairfax.com.**
- ◆ **Or go to www.celebratefairfax.com, and then go to "Participate - Become a Volunteer."**

All meeting times and locations are subject to change. Unless noted, meetings of the Board of Supervisors, Planning Commission, and Board of Zoning Appeals are held in the Board Auditorium of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, and are open to the public. To testify at public hearings before the Board of Supervisors, call the Office of the Clerk at 703-324-3151, TTY 703-324-3903. The full text of all proposed amendments to the County Code may be reviewed at public libraries and at the Office of the Clerk to the Board of Supervisors (Suite 533).

The **Weekly Agenda** is published by the Office of Public Affairs, 12000 Government Center Parkway, Suite 551, Fairfax, VA 22035. For a free subscription, call **703-324-3185**. For special accommodations/alternative formats, call 703-324-3187, TTY 703-324-2935. For more information on county services and programs, call 703-324-INFO or visit the county's Web site at www.fairfaxcounty.gov.



Merni Fitzgerald, Director
Amy Carlini, Editor

FAIRFAX COUNTY BOARD OF SUPERVISORS

Katherine K. Hanley, Chairman, Elected At Large
Fairfax County Government Center
12000 Government Center Parkway, Suite 530
Fairfax, Virginia 22035
Phone: 703-324-2321, TTY 703-324-2319
www.fairfaxcounty.gov/gov/bos/chair/default.asp
E-mail: chairman@fairfaxcounty.gov

Gerry Hyland, Vice Chairman, Mount Vernon District
Mount Vernon Governmental Center*
2511 Parkers Lane, Alexandria, Virginia 22306
Phone: 703-780-7518, TTY 703-780-3642
Kingstowne Library
6500 Landsdowne Centre, Alexandria, Virginia
Phone: 703-339-2071
www.fairfaxcounty.gov/gov/bos/mvd/mvd.htm
E-mail: mtvernon@fairfaxcounty.gov

Sharon Bulova, Braddock District
Kings Park Library
9002 Burke Lake Road, Burke, VA 22015
Phone: 703-425-9300, TTY 703-978-7973
www.fairfaxcounty.gov/gov/bos/bd/homepage.htm
E-mail: braddock@fairfaxcounty.gov

Gerald E. Connolly, Providence District
8739 Lee Highway, Fairfax, Virginia 22031
Phone: 703-560-6946, TTY 703-207-9407
www.fairfaxcounty.gov/gov/bos/pd/homepage.htm
E-mail: provdist@fairfaxcounty.gov

Michael R. Frey, Sully District
Fort Hill Building
5900 Centreville Road, Suite 205
Centreville, Virginia 20121
Phone: 703-378-9393, TTY 703-631-3086
www.fairfaxcounty.gov/gov/bos/sud/sud.htm
E-mail: sully@fairfaxcounty.gov

Penelope A. Gross, Mason District
Mason Governmental Center
6507 Columbia Pike, Annandale, Virginia 22003
Phone: 703-256-7717, TTY 703-642-3540
www.fairfaxcounty.gov/gov/bos/md/homepage.htm
E-mail: mason@fairfaxcounty.gov

Catherine Hudgins, Hunter Mill District
North County Governmental Center
12000 Bowman Towne Drive, Reston, Virginia 20190
Phone: 703-478-0283, TTY 703-742-0348
www.fairfaxcounty.gov/gov/bos/hm/homepage.htm
E-mail: hntmill@fairfaxcounty.gov

Dana Kauffman, Lee District
Franconia Governmental Center
6121 Franconia Road, Alexandria, Virginia 22310
Phone: 703-971-6262, TTY 800-828-1120
www.fairfaxcounty.gov/gov/bos/ld/ld.htm
E-mail: leedist@fairfaxcounty.gov

Elaine McConnell, Springfield District
West Springfield Governmental Center**
6140 Rolling Road, Springfield, Virginia 22152
Phone: 703-451-8873, TTY 703-455-6691
Fairfax County Government Center
12000 Government Center Parkway, Suite 233
Fairfax, Virginia 22035
Phone: 703-324-2500
www.fairfaxcounty.gov/gov/bos/spd/homepage.htm
E-mail: springfield@fairfaxcounty.gov

Stuart Mendelsohn, Dranesville District
McLean Governmental Center
1437 Balls Hill Road, McLean, Virginia 22101
Phone: 703-356-0551, TTY 703-356-5320
Herndon Office
730 Elden Street, Herndon, Virginia 20170
Phone: 703-471-5076
www.fairfaxcounty.gov/gov/bos/dd/dd.htm
E-mail: dranesville@fairfaxcounty.gov

FAIRFAX COUNTY EXECUTIVE

Anthony H. Griffin, 703-324-2531, FAX 703-324-3956

* Due to renovations, the Mount Vernon District Supervisor's office has temporarily relocated to the Sherwood Regional Library, 2501 Sherwood Hall Lane. The office phone numbers and mailing address remain the same.

** Due to renovations, the Springfield District Supervisor's office has relocated to 8438 Bauer Drive, which is to the rear of the West Springfield Post Office. The office phone numbers and mailing address will remain the same.